

Region 2000 Services Authority

Region 2000 Services Authority Meeting
Region 2000 Partnership Large Conference Room
April 23, 2014
2:00 p.m.

Final Minutes

Board Members

Present

Steve Carter Nelson County
Aileen Ferguson Appomattox County
David Laurrell Campbell County
Kim Payne City of Lynchburg

Others

Emmie Boley Region 2000
Gary Christie Region 2000
Susan Cook Region 2000
Clarke Gibson Region 2000
Sherry Harding Campbell County
Bill Hefty Hefty & Wiley
Lynn Klappich Draper Aden
Candy McGarry Nelson County
Katrina Koerting News & Advance
Billy Newcomb Draper Aden
Felicia West Region 2000

1. Welcome and Approval of the January 22nd Meeting Minutes

Chairman Kim Payne welcomed everyone and opened the meeting at 2:00 p.m.

Upon a motion by Aileen Ferguson and seconded by David Laurrell, the Authority approved the January 22nd meeting minutes unanimously.

2. Public Hearing on Tipping Fee Increase for Private Haulers and Commercial Customers

Kim Payne opened the public hearing at 2:02 p.m. There were no public comments, and the public hearing closed at 2:03 p.m.

3. Closed Session to Discuss Real Estate

Steve Carter made a motion, seconded by David Laurell, that the Board go into closed session in accordance with the Virginia Code 2.2-3711(a)(3) for the discussion of the acquisition of real property, for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board.

The motion carried unanimously.

A motion was made by Steve Carter, and seconded by Aileen Ferguson, that the Board return to open session pursuant to Section 2.2-3712.D and certify that only those business matters lawfully identified in the motion to go into closed session and exempt from the open meeting requirements of the Freedom of Information Act were heard, discussed, or considered in a closed session.

The motion was approved unanimously.

A motion was made by Steve Carter, and seconded by Aileen Ferguson, for the purchase of property at 1199 Colonial Highway in Rustburg, for \$2.1M, stating that funds for the purchase of the Bennett property come from closure, post-closure funds, contingent upon a soil extraction permit from Campbell County, and an environmental site assessment.

The motion carried unanimously.

4. Financial Report and FY 15 Budget

Emmie Boley reviewed the financial report included in the meeting packet. Overall tonnage revenue is generating about 5,000 tons less than expected. Tonnage projections have not been increased in the budget proposal for FY 15.

David Laurell made a motion, with a second by Aileen Ferguson, to raise the member rate from \$28.00 to \$ 28.75/ton, and the market rate from \$38.00 to \$38.75/ton.

The motion was approved unanimously.

The motion was made by David Laurell, and seconded by Aileen Ferguson, to approve the budget for FY 15 at \$7,145,909.

This motion also was approved unanimously.

5. Town of Bedford Withdrawal

Bill Hefty reported that Dan Sigel will be filing paperwork with the SCC, and the withdrawal should be complete by June 30. The Town of Bedford will owe the Services Authority \$50,000 for FY 2014.

6. Director's Report

a) **Proposal to Upgrade the Scale House Transaction Drawers and Customer Communications Improvement at the Livestock Road Landfill**

Mr. Gibson reported that he plans to use \$15,000 to replace two drive-through drawers at the scale house.

b) **Update on the Sound Study at Livestock Road**

Mr. Gibson also reported that he repeated the sound study that was done last year, but this time without leaves on the trees. The results were similar to when there were leaves on the trees.

c) **Concord Turnpike Closure Update**

Bid packages have been sent to contractors for the Concord Turnpike closure. Bids are to be received by 2:00 p.m. on May 21st, at the Livestock Road office. Following closure of the Concord Turnpike landfill, Lynchburg will use the site as a transfer station for city residents.

d) **Tonnage Report**

Clarke Gibson reported that tonnage has been down, but he expects it to pick up over the next few months. Some of the increase will come from the new high school being built in Lynchburg.

7. Election of Officers for FY 15

A motion was made by Aileen Ferguson, and seconded by Steve Carter, to appoint the following officers for FY 15:

Chair – David Laurrell
Vice-Chair – Kim Payne
Treasurer – Aileen Ferguson
Secretary - Gary Christie

The motion carried unanimously.

8. Adjourn

The next meeting was set for July 23rd, 2014, at 2:00 p.m. in the Region 2000 Partnership Conference Room.

There being no further business, the meeting adjourned at 2:50 p.m.